

**U.S. District Court  
District of South Carolina (Charleston)  
CIVIL DOCKET FOR CASE #: 2:19-cv-02638-BHH**

Lesemann & Associates LLC v. U S Department of the Treasury  
Assigned to: Honorable Bruce Howe Hendricks  
Cause: 05:552 Freedom of Information Act

Date Filed: 09/19/2019  
Jury Demand: Plaintiff  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****Lesemann & Associates LLC**

represented by **Ellis Reed-Hill Lesemann**  
Lesemann and Associates LLC  
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Charleston, SC 29403  
843-724-5155  
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**LEAD ATTORNEY**  
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V.

**Defendant****U S Department of the Treasury**

represented by **Matthew J Modica**  
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843-266-1676  
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Date Filed	#	Docket Text
09/18/2019	<u>1</u>	COMPLAINT against U S Department of the Treasury ( Filing fee \$ 400 receipt number 0420-8674830.), filed by Lesemann & Associates LLC. Service due by 12/17/2019. (Attachments: # <u>1</u> Exhibit A: Email from C.P at UST, # <u>2</u> Exhibit B: Emails btwn JTP & CP, # <u>3</u> Exhibit C: Letter from UST, # <u>4</u> Exhibit D: Emails from CH at UST). (vdru, ) (Entered: 09/19/2019)
09/18/2019	<u>2</u>	Local Rule 26.01 Answers to Interrogatories by Lesemann & Associates LLC.(vdru, ) (Entered: 09/19/2019)
09/18/2019	<u>3</u>	Summons Issued as to U S Department of the Treasury, U.S. Attorney and U.S. Attorney General. (vdru, ) (Entered: 09/19/2019)
10/24/2019	<u>6</u>	Joint MOTION for Extension of Time by U S Department of the Treasury. Response to Motion due by 11/7/2019. Add an additional 3 days only if served by mail or

		otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. Proposed order is being emailed to chambers with copy to opposing counsel.(Modica, Matthew) (Entered: 10/24/2019)
10/28/2019	<u>7</u>	<b>TEXT ORDER granting <u>6</u> Motion for Extension of Time. The Defendants shall have until November 12, 2019, to file a response to Plaintiff's Complaint. Entered at the Direction of The Honorable Bruce Howe Hendricks on 10/28/2019.(vdru, )</b> (Entered: 10/28/2019)
11/12/2019	<u>9</u>	ANSWER to <u>1</u> Complaint, by U S Department of the Treasury.(Modica, Matthew) (Entered: 11/12/2019)
11/12/2019	<u>10</u>	Local Rule 26.01 Answers to Interrogatories by U S Department of the Treasury.(Modica, Matthew) (Entered: 11/12/2019)
11/18/2019	<u>11</u>	<b>CONFERENCE AND SCHEDULING ORDER: Rule 26(f) Conference Deadline 12/9/2019, 26(a) Initial Disclosures due by 12/23/2019, Rule 26 Report due by 12/23/2019, Motions to Amend Pleadings due by 1/13/2020, Plaintiffs ID of Expert Witness due by 2/12/2020, Defendants ID of Expert Witnesses Due by 3/13/2020, Records Custodian Affidavit due by 3/13/2020, Discovery due by 5/12/2020, Motions due by 6/11/2020, Trial Deadline 9/9/2020, Mediation Due by 5/12/2020. Signed by Honorable Bruce Howe Hendricks on 11/18/2019. (vdru, )</b> (Entered: 11/18/2019)
11/18/2019	<u>12</u>	<b>MEDIATION ORDER: Mediation Due by 5/12/2020. Signed by Honorable Bruce Howe Hendricks on 11/18/2019. (vdru, )</b> (Entered: 11/18/2019)